

***BOARD OF SELECTMEN & SEWER COMMISSIONERS'***  
***MEETING AGENDA***

Francis Faulkner Hearing Room

March 12, 2012

7:00 PM

**Executive Session 6:30 P.M. Room 204**

**EXECUTIVE SESSION: To discuss strategy with regard  
to Collective Bargaining**

**I. CITIZENS' CONCERNS**

**II. PUBLIC HEARINGS AND APPOINTMENTS**

1. 7:05 **CHAIRMAN'S UPDATE AND TOWN MANAGER'S  
OPERATIONAL MINUTE**  
The Chair and Town Manager will briefly update the Board
2. 7:10 **CLASS I CAR DEALERS LICENSE, ACTON LINCOLN  
MERCURY, INC. D/B/A ACTON CHRYSLER DODGE JEEP  
AND RAM, 196 GREAT ROAD**  
Enclosed please find materials in the subject regard
3. 7:25 **SITE PLAN #7/6/11-433, 40 SUDBURY ROAD (CONTINUED  
FROM 1/23/12) LINK TO MATERIALS AND PLANS**  
<https://doc.acton-ma.gov/dsweb/View/Collection-4706>  
Enclosed please find materials in the subject regard
4. 7:45 **SENIOR CENTER BUILDING COMMITTEE REPORT**  
Enclosed please find materials in the subject regard
5. 8:15 **LOWER FIELDS PROJECT AT ABRHS PRESENTATION**  
Enclosed please find materials in the subject regard

**III. SELECTMEN'S BUSINESS**

6. **CONFIDENTIAL REQUEST FOR FUNDS FROM THE VARNUM TUTTLE  
TRUST FUNDS**  
Enclosed please find materials in the subject regard
7. **CONTINUATION OF TOWN MEETING ARTICLE POSITIONS**  
Enclosed please find materials in the subject regard

**8. REVIEW LETTERS FROM CHELSEA GREEN SPACE AND RECREATION COMMITTEE ON PROPOSED TRANSPORTATION OF ETHANOL ALCOHOL BY RAIL THROUGH ACTON**

Enclosed please find materials in the subject regard

**9. SELECTMEN'S REPORTS**

**IV. CONSENT AGENDA**

**10. ACCEPT MINUTES, BOARD OF SELECTMEN, DECEMBER 19, 2011**

Enclosed please find materials in the subject regard

**11. REQUEST FROM THE TOWN CLERK TO HAVE THE BOARD OF SELECTMEN APPOINT BOARD OF REGISTRARS, MARGARET BRANDON, REPUBLICAN, TERM TO EXPIRE 2015**

Enclosed please find materials in the subject regard

**12. ACCEPT FUEL EFFICIENT VEHICLE POLICY**

Enclosed please find materials in the subject regard

**13. TAXI CAB LICENSE, FREEDOM CAB, DAVID VEO, 145 STRAWBERRY HILL ROAD**

Enclosed please find materials in the subject regard

**14. REQUEST TO USE 17 WOODBURY LANE PARKING LOT FOR BAKE SALE TO SUPPORT RELAY FOR LIFE**

Enclosed please find materials in the subject regard

**15. HISTORICAL SOCIETY REQUEST TO USE TOWN HALL PARKING LOT, FIRST FLOOR OF TOWN HALL FOR THE TROLLEY TOUR AND REQUEST FOR SIGNAGE ON THE COMMON FOR PATRIOTS DAY**

Enclosed please find materials in the subject regard

**16. ONE DAY LIQUOR LICENSE, ACTON BARN COOPERATIVE PRE-SCHOOL, FUND RAISER, MARCH 31, 2012**

Enclosed please find materials in the subject regard

**17. DISPOSAL OF OBSOLETE MATERIALS, ACTON MEMORIAL LIBRARY**

Enclosed please find materials in the subject regard

**18. ACCEPT GIFT, PLANNING DEPARTMENT**

Enclosed please find a gift of \$150.00 from the East Acton Village Green in conjunction with the CPA Funding stipulation regarding \$30,000 to be raised in private donations

**EXECUTIVE SESSION**

To discuss strategy with regard to Collective Bargaining

**ADDITIONAL INFORMATION**

Enclosed please find additional correspondence that is strictly informational and requires no Board action

**FUTURE AGENDAS**

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

**MARCH 26****APRIL 2, PRE-MEETING (LOCATION TBD)**

TICONDEROGA ROAD  
TERMINATION OF EASEMENT

**PENDING MINUTES**

JANUARY 8, OCTOBER 17, 19, 2011  
JANUARY 9, 23, 30, FEBRUARY 6, 27, 29, 2012

**PENDING COMMITTEE APPOINTMENTS**

None